

OFFICIAL MINUTES
The Idaho School for the Deaf and the Blind Foundation
Meeting
October 12, 2005

MEMBERS PRESENT: Jeanne Marie Kopecky, Kyla Kelly, Tom Jones,

ABSENT: Mike Tribe, Dr. Reid Lofgran, Betsy Holt, Judee Gooding, Paula Mason, and Beth Cram.

GUESTS:

Minute Recorder: Betty Wartluft

Kyla Kelly opened the meeting at 3:15 pm in the conference room of the accounting office at 714 Main St. Gooding.

OLD BUSINESS:

The State Controllers Office has contacted Tom about the \$1.00 payroll donations. Kyla is checking the unpaid car issue before she turns it over to Harv.

The web page is running.

MINUTES: There were not enough members present to approve the minutes.

FINANCIAL REPORT:

Tom Jones paid Ridleys \$49.78 for ice cream that was purchased for the ice cream social in September at ISDB.

Tom made out two checks in the amount of \$500.00 each. One check was for an application filled out by Cortney Robbins. The other was an application made by Gloria Sanchez

A \$250.00 check was given to Ken Andersen for the purchase of food for the appreciation banquet that WBL (Work Based Learning) held at ISDB. Paula will get with Tom later with the receipts from the banquet.

A \$500.00 check was paid to Kyla for wages. An executive decision was made by Tom and Jeanne Marie to reimburse Kyla for travel expenses.

NEW BUSINESS:

Recruiting new members: A board member packet is to be put together for new members.

FUNDRAISER:

Calendar project: Calendars will be sold at \$10.00 apiece. The theme of the 2006 calendar will be animal care. To pre-order calendars notify Paula or Beth their e-mail addresses are cramboys@aol.com and pmason@csi.edu.

A request for time to be set aside at the next meeting to write personal messages to perspective Foundation donors.

ADJOURNMENT:

Kyla adjourned the meeting at 4:00 p.m.